

Tuesday, August 19, 2008

9:00 a.m.

**AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA
RECREATIONAL AND USED MOTOR VEHICLE COMMISSION**

I. Pledge of Allegiance

II. Roll Call

III. Public Comments

IV. Items for Discussion and Action

1. Minutes of Regular Commission Meeting July 15, 2008
2. Financial Report
3. Louisiana Compliance Questionnaire
4. On-line Renewal Surcharge
5. Main Street Motors
6. Field Activities
7. Legal Matters:
 - a. Resolution of Open Meetings Violation Appeal
 - b. Robert Hallack's Invoice
 - c. Sherry Morris' Invoice
 - d. Terry Irby's Invoices
8. Modified Golf Cart Rules and Regulations

9. Findings of Consumer Action Panel-Rent to Own - Insurance
 - a. Clarification, Policy 78
 - b. Review Amendments to R.S. 32:793
10. Findings of Salvage/Auction Committee
 - a. Amend R.S. 32:781 (26) - Defining Salvage Pools
 - b. Amend R.S. 32:788 (B)(1) - \$500 fine for Part III
 - c. Rules and Regulations - Designation for AU
 - d. Amend Policy 93
11. Policy 61, Discuss and Approve Changes
12. Personnel Committee - Changes to Executive Director's Job Description
13. Committee Reports
14. Office Activities

V. Administrative Hearings

1. Tickfaw Auto Sales - Violation- Case Number 2007-768
2. Bonanza Auto Sales - Violations - Case Number 2008-526
3. P & M Auto Sales - Violations - Case Number 2008-257
4. Bargain Wholesale - Violations - Case Number 2008-528

VI. Adjourn

VII. Next meeting - September 16, 2008